

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

February 06 , 2014

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

RECONVENE BOARD MEETING

Village Clerk's Office

- I. Committee of the Whole Minutes dated January 21, 2014**
- II. Board of Trustees Minutes dated January 23, 2014**
- III. Report**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission Meeting Minutes of January 27, 2014.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Consideration to accept and approve a Resolution Authorizing an Intergovernmental Agreement Between the Village of Crestwood and the Comptroller of the State of Illinois Pertaining to Local Debt Recovery Program.**

III. Fire Committee

- Monthly Fire Report dated February 04, 2014.**

IV. License & Ordinance Committee

- A. Consideration of an ordinance Amending Section 111.03 of the Crestwood Village Code Providing For A Crestwood Hotel Accommodations Tax.**
- B. Consideration of an Ordinance Authorizing the Mayor and Village Clerk to Execute Internal Revenue Service Form 8038 In Connection with the Trinity Christian College Series 2000 Bond Issue.**
- C. Consideration of an Ordinance Creating the Position of the Village Comptroller.**

V. Police Committee

- Police Department Citation Activity Report for January 2014.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated February 06, 2014.**
- B. Recreation Commission (Biela) Report dated February 03, 2014.**

VII. Health & Safety Committee

- A. No Report**

IIIX. Emergency Management Agency Committee

- A. Emergency Management Agency Report dated February 01, 2014.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated February 06, 2014.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report**

Mayor's Office

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**
- IV. Consideration of Resolution of Adopting Pace System Security and Emergency Preparedness Plan.**

“But this shall not preclude consideration of matters not included on agenda”